

06-29-93 TUESDAY, JUNE 29, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by The Reverend Dean Farrar, Saint Francis
Episcopal Church (4).

Pledge of Allegiance led by Robert Clayton, Military and
Veterans Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session for the purpose of discussing potential litigation against the State of California regarding property tax transfer, pursuant to Government Code Section 54956.9(c).

* * * * *
9:30 o'clock a.m.

06-29-93.1 2

Presentation of check to Los Angeles County from Friends of Child Advocates for Child Advocates program, as arranged by Supervisor Dana.

06-29-93.2 2

Presentation of scroll to Bill Keene in recognition of his 36 years with KNX NEWSRADIO and his outstanding service to the community, as arranged by Supervisor Antonovich.

06-29-93.3 2

Presentation of scroll to Mayor Tom Bradley proclaiming June 27, 1993 through July 3, 1993, as "Mayor Tom Bradley Week" in recognition of an outstanding 50 year public service career, as arranged by Supervisor Burke.

06-29-93.4 2

Presentation of scroll to Patrick Connelly, Commissioner of Athletes for the Los Angeles Marathon, in recognition of dedicated service to runners throughout Los Angeles County, as arranged by Supervisor Burke.

06-29-93.5 2

Presentation of Community Support Program awards to top County Departments by the Community Support Advisory Board, as arranged by Supervisor Edelman.

06-29-93.6 2

Presentation of scroll to the Los Angeles Kings Hockey Team, as arranged by Supervisors Edelman and Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 29, 1993

9:30 O'CLOCK A.M.

06-29-93.7 2-D 1-D.

Recommendation: Approve Community Development Block Grant (CDBG) reimbursable contract with the Housing Authority, utilizing \$96,000 in Countywide CDBG funds, to permit the Housing Authority to continue

monitoring the Multi-Family Mortgage Revenue Bond Program and the Section 8 Existing Housing Homeless Program, effective July 1, 1993. APPROVE AGREEMENT NO. 66881; INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H) (CRON NO. 93168LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.8 3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute a Disposition and Development agreement with Habitat for Humanity--Los Angeles for the sale of residential property located at 134 N. Bonnie Beach Pl., unincorporated East Los Angeles (1), for the purchase price of \$1.00, to be used to develop four low-income family homes, effective upon Board approval. APPROVE (CRON NO. 93168LAC0050) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 29, 1993

9:30 O'CLOCK A.M.

06-29-93.9 2-H 1-H.

Recommendation: Approve Community Development Block Grant (CDBG) reimbursable contract with the Community Development Commission, utilizing \$96,000 in Countywide CDBG funds, to permit the Housing Authority to continue monitoring the Multi-Family Mortgage Revenue Bond Program and the Section 8 Existing Housing Homeless Program, effective July 1, 1993.
APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 1-D)
(CRON NO. 93168LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 29, 1993

9:30 O'CLOCK A.M.

06-29-93.10 2-P 1-P.

Recommendation: Adopt the proposed budget of the Regional Park and Open Space District for Fiscal Year 1993-94; and authorize the Director of Parks and Recreation to make payments to municipalities and other eligible agencies as of July 1, 1993, and to expend fixed asset appropriations contained in the District's proposed budget as of July 1, 1993. ADOPT AND APPROVE (Relates to Agenda No. 80) (CRON NO. 93174LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.11 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

06-29-93.11.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Daniel Falcon, Jr., Los Angeles County
Commission on Insurance

Supervisor Burke

Elizabeth Sybil Lewis Brown, Probation Commission

Supervisor Edelman

Daniel Cohen+, Los Angeles County Commission

on Aging

Supervisor Dana

Jack Wood, Los Angeles County Beach Advisory
Committee

Supervisor Antonovich

Gail Boatwright, Board of Governors of the County
Arboreta and Botanic Gardens
Chief William L. Reese+, Los Angeles County
Commission on Aging

Chief Administrative Officer and Chairperson,
Productivity Commission

Arthur William Gutenberg+, Productivity Commission

HIV Health Services Planning Council

Mario Solis-Marich, HIV Health Services Planning
Council

AIDS Regional Board

Dean M. Goishi+, HIV Health Services Planning Council

Absent: None

Vote: Unanimously carried

06-29-93.12 BOARD OF SUPERVISORS (Continued)

06-29-93.12.1 102 2.

Recommendation as submitted by Supervisors Antonovich and Dana: Instruct the Director of Community and Senior Citizens Services to immediately shift responsibility for funding and staffing the Cooperative Extension Program to the Community Development Commission, and instruct the Executive Director of the Community Development Commission to identify the resources necessary to fund the program through the 1993-94 fiscal year.
APPROVE (CRON NO. 93173LAC0037)

Absent: None

Vote: Supervisor Edelman voted no on this action.

06-29-93.12.2 115 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services to restore the MAXIMUS contract which administers the GAIN program, at the negotiated rate which includes the 2.5% reduction in the contract administration fee. MOTION BY SUPERVISOR ANTONOVICH TO CONTINUE ONE WEEK (7-6-93) FAILED TO CARRY (CRON NO. 93174LAC0017)

Absent: None

Vote: Supervisors Molina, Burke and Edelman voted no on the continuance.

06-29-93.12.3 4 4.

Recommendation as submitted by Supervisor Antonovich: Authorize the Purchasing Agent to sell surplus Sheriff's vehicles by posted sale to the City of Tijuana, Mexico and other governmental entities through their authorized representative; and instruct the Purchasing Agent to establish a minimum acceptable price taking into account the average price paid by this and other governmental entities, and by previous auction purchasers in previous sales. APPROVE (CRON NO. 93174LAC0018)

Absent: None

Vote: Unanimously carried

06-29-93.13 BOARD OF SUPERVISORS (Continued)

06-29-93.13.1 5 5.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon by the City of Pico Rivera for their community-wide celebration to commemorate the Fourth of July. APPROVE (CRON NO. 93174LAC0016)

Absent: None

Vote: Unanimously carried

06-29-93.13.2 6 6.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to work with the Chief Probation Officer to identify \$212,500 in funding for the continued operation of Scapular House, to fund the Work Furlough Program through August 15, 1993. REFER BACK TO SUPERVISOR BURKE'S OFFICE

Absent: None

Vote: Unanimously carried

06-29-93.13.3 7 7.

Recommendation: Adopt resolution to increase the value of property involved in an assessment appeal that may be heard by an assessment hearing officer from a maximum of \$1,000,000 to a maximum of \$3,000,000. APPROVE (CRON NO. 93174LAC0049)

Absent: None

Vote: Unanimously carried

06-29-93.14 ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 10

06-29-93.14.1 118 8.

Recommendation: Support legislation to eliminate, temporarily suspend, or relax maintenance of effort mandates for health, mental health, probation camps and other County programs; support legislation to eliminate, temporarily suspend, or relax mandatory cost-sharing in State mandated programs; also support legislation to modify State mandates for trial courts, indigent aid, indigent health care and indigent defense, to clarify and limit them to make the Board's determination of appropriate service levels conclusive; and support legislation with the long-range goal of returning funding responsibility to the State for trial court, indigent aid, indigent health and indigent defense programs. CONTINUE ONE WEEK (7-6-93) (CRON NO. 93153LAC0041)

Absent: None

Vote: Unanimously carried

06-29-93.14.2 8 9.

Recommendation: Extend commendations to the Departments of Beaches and Harbors, Fire, Public Works, Sheriff and the Assessor's Office and the Office of Emergency Management for their role in the response and recovery related to the Winter Storms of 1993, also extend commendations to the Sheriff's Department, Fire Department and the Office of Emergency Management for the preparation they made to address potential civil unrest stemming from the Rodney King Federal civil rights trial. APPROVE (CRON NO. 93174LAC0028)

Absent: None

Vote: Unanimously carried

06-29-93.15 ADMINISTRATIVE OFFICER (Continued)

06-29-93.15.1 113 10.

Recommendation: Approve agreement with Merrick Bobb as Special Counsel, at an hourly rate of \$200 and a maximum annual reimbursement of \$200,000, for the purpose of monitoring implementation of the Kolts Report; authorize payment of up to \$40,000 for services rendered under the prior contract for Special Counsel for additional work undertaken; approve the Office of Ombudsman, with salary for the Ombudsman position at R-11, and approve position description, selection process and authorize reimbursement of candidates and raters for necessary expenses up to limits specified for County employees, as well as other expenses not to exceed \$20,000; also instruct the Chairman to select a retired judge to assemble and recommend a listing of retired judges for establishment of a panel of judges mutually acceptable to the Sheriff and the Board; and instruct the Chief Administrative Office to establish the budget unit in the 1993-94 Budget and identify funding in amount of \$340,000 to finance the Office of Ombudsman, and give priority to housing the Office of Ombudsman in suitable vacant County space. APPROVE AS AMENDED TO REVISE RECOMMENDATION NO. 4 TO REQUEST THE CHAIRMAN OF THE BOARD TO REQUEST RETIRED JUDGE RICHARD P. BYRNE TO ASSEMBLE AND RECOMMEND A LISTING OF RETIRED JUDGES FOR ESTABLISHMENT OF A PANEL OF JUDGES MUTUALLY ACCEPTABLE TO THE SHERIFF AND THE BOARD; DETERMINE THAT IN THE FUTURE, WHEN IT IS NECESSARY TO ASSEMBLE A LISTING OF RETIRED JUDGES, THE CHAIRMAN OF THE BOARD WILL RECOMMEND, OR ANY MEMBER OF THE BOARD MAY RECOMMEND A RETIRED JUDGE TO ASSEMBLE THE LISTING; URGE SPECIAL COUNSEL TO KEEP COSTS TO A MINIMUM AND ATTEMPT TO SPEND LESS THAN THE \$200,000 ALLOCATED (Relates to Agenda No. 110) (CRON NO. 93174LAC0046)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

06-29-93.16 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 11 - 13

06-29-93.16.1 105 11.

Recommendation: Approve agreement with the California Department of Food and Agriculture, 90% revenue offset, for enforcement of State standards and Federal surveillance programs for shell eggs in Los Angeles County, for the period of July 1, 1993 through June 30, 1994. CONTINUE TO BUDGET DELIBERATIONS (CRON NO. 93173LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.16.2 106 12.

Recommendation: Approve agreement with the California Department of Pesticide Regulation, in amount of \$140,694, totally revenue offset, for enforcement of restricted pesticide permit regulations in Los Angeles County, for the period of July 1, 1993 through June 30, 1994. APPROVE AGREEMENT NO. 66887; INSTRUCT CHAIRMAN SIGN (CRON NO. 93173LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.16.3 107 13.

Recommendation: Approve agreement with the California Department of Pesticide Regulation, in amount not to exceed \$21,900, totally revenue offset, to report all structural/agricultural (non-production) pesticide use report applications, for the period of May 1, 1993 through April 30, 1994. APPROVE AGREEMENT NO. 66888; INSTRUCT CHAIRMAN SIGN (CRON NO. 93173LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.17 BEACHES AND HARBORS (4) 14

06-29-93.17.1 9 14.

Recommendation: Authorize the Director to utilize a nonexclusive promoter agreement to provide the Department with a means to significantly increase its exposure to companies with substantial advertising budgets. APPROVE (CRON NO. 93174LAC0006)

Absent: None

Vote: Unanimously carried

06-29-93.18 CIVIL SERVICE COMMISSION 15

06-29-93.18.1 10 15.

Recommendation: Approve agreement with various consultants, at a rate of \$450 per day, to provide Hearing Officer services, for a period of three years. APPROVE AGREEMENT NOS. 66878, 66879 AND 66880; INSTRUCT CHAIRMAN SIGN (CRON NO. 93174LAC0003)

Absent: None

Vote: Unanimously carried

06-29-93.19 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 16 - 20

4-VOTE

06-29-93.19.1 11 16.

Recommendation: Accept \$3,000,000 in Defense Conversion Adjustment funds and authorize the Director to execute the State subgrant agreement;

approve allocation of \$200,000 to Career Planning Center to continue basic readjustment services at Hughes Corp., in Pomona, and \$300,000 to Tomkinson & Associates to continue basic readjustment services at Northrop in Pico Rivera, effective upon Board approval through October 31, 1994; and authorize the Director to negotiate and execute the contracts.

APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$3,000,000

(CRON NO. 93168LAC0053) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.20 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

3-VOTE

06-29-93.20.1 12 17.

Recommendation: Approve hiring of 12 consultants, in amount not to exceed \$46,000 per contract, with no cost to County, to assist in the implementation of Job Training Partnership Act (JTPA) programs, effective upon Board approval; and approve extension of the existing Rochelle Daniels legal consultant contract for an additional year, in an amount not to exceed \$55,000. APPROVE AS AMENDED; INSTRUCT THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO PREPARE MONTH-TO-MONTH CONTRACTS FOR CONSULTANTS, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93162LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.20.2 13 18.

Recommendation: Approve proposed Joint Powers Agreement (JPA) with the City of Los Angeles creating the Los Angeles Services Authority (Authority) to serve the homeless, with a total of \$2,721,395 to be transferred to the JPA; and express appreciation for the efforts of the Los Angeles Coordinating Council on Homelessness, and transfer the Council to the Authority to provide expertise and advice on matters concerning the homeless. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93168LAC0054)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.20.3 14 19.

Recommendation: Approve Fiscal Year 1993-94 Linkages Program allocations, in total amount of \$165,330, to provide information and referral and case management to frail elderly and functionally impaired adults who are at risk of institutionalization, effective July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93168LAC0055) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.21 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

06-29-93.21.1 114 20.

Recommendation: Authorize the Director of Public Works to disburse \$90,000 from the Proposition A Local Return Fund to the Paratransit Operations Fund; and approve extension of contract with Trans Cab, Inc., through September 30, 1993, and allocation of an additional \$81,000 in First and Second Supervisorial Districts Prop A Local Return Funds to avoid any disruption of services while the Department of Public Works completes their Request for Proposal process; also authorize the Director of Community and Senior Citizens Services to negotiate and execute the contract amendment. APPROVE (CRON NO. 93168LAC0056) Attachments on file in Executive Office.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

06-29-93.22 COMMUNITY DEVELOPMENT COMMISSION (1) 21 - 23

06-29-93.22.1 110 21.

Recommendation: Extend authorization for the Community Development Commission to enter into consulting contracts with governmental agencies and non-profit entities, and to enter into contracts with for-profit commercial banks participating in the Small Business Administration 7a Loan Program, at no cost to County, for the purpose of providing asset management and financial advisory services, for a period of one year, automatically renewed from year to year, unless rescinded by the Board; also extend authorization for the Executive Director to execute consulting contracts and to take actions necessary to carry out consulting services. APPROVE (CRON NO. 93174LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.22.2 15 22.

Recommendation: Approve amendment to Emergency Shelter Grant advance contract with the Watts Labor Community Action Committee, Inc., with no additional funding, to change the scope of services, and extend the contract period through December 31, 1993. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93168LAC0051) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.23 COMMUNITY DEVELOPMENT COMMISSION (Continued)

06-29-93.23.1 16 23.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the Los Angeles Shanti Foundation, in amount of \$25,000, from CDBG funds allocated to the Third Supervisorial District, for salaries and operating expenses of the Emotional Support Services project, effective July 1, 1993 through June 30, 1994; and instruct the Executive Director to execute the contract. APPROVE
(CRON NO. 93168LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.24 CORONER (4) 24 - 25

06-29-93.24.1 17 24.

Recommendation: Approve Emergency Mortuary Response Plan which calls for the selection, organization and training of private mortuary personnel in coroner emergency response; also approve agreement which authorizes private mortuaries to participate in the Plan, with training costs funded by Productivity Investment funds; and authorize Director to select and execute agreements with participant mortuaries. APPROVE
(CRON NO. 93174LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.24.2 18 25.

Recommendation: Approve cooperative agreements with various municipalities, at no cost to County, for storage of disaster caches in locations throughout the County, for use following an earthquake or other mass fatality disaster; and authorize Director to select and execute agreements with participant municipalities. APPROVE
(CRON NO. 93174LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.25 DISTRICT ATTORNEY (3) 27

06-29-93.25.1 19 27.

Recommendation: Adopt resolutions authorizing re-application for and acceptance of grant funds from the Office of Criminal Justice Planning, in total amount of \$395,000, with a 20% County match of \$98,750, for second-year funding of the Gang Violence Suppression Program, for the period of July 1, 1993 through June 30, 1994; also authorize the District Attorney to execute and accept the grant award and to serve as Project Director, and to sign and approve any extensions, amendments or revisions

to the application. ADOPT (CRON NO. 93173LAC0010)

Absent: None

Vote: Unanimously carried

06-29-93.26 FIRE DEPARTMENT (2) 28

06-29-93.26.1 111 28.

Recommendation: Approve fire road maintenance agreement between the Consolidated Fire Protection District and the City of Los Angeles Fire Department, for the District to provide routine fire road maintenance for the City for a ten-year period expiring June 30, 1993, at no cost to County, with the City to reimburse the District up to a maximum of \$91,050, for the first year of the agreement; and authorize the Fire Chief to negotiate and act on behalf of the Board in modifying the work to be performed. APPROVE AGREEMENT NO. 66875; INSTRUCT CHAIRMAN TO SIGN (CRON NO. 93173LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.27 HEALTH SERVICES (Committee of Whole) 29 - 65

4-VOTE

06-29-93.27.1 20 29.

Recommendation: Accept revised Notice of Grant Award from the U.S. Department of Health and Human Services which adds \$10,000 in financial assistance for a new total of \$3,374,956 over a two-year grant period, to support the Venereal Disease Control Project; and approve amendment to subcontract with the Public Health Foundation of Los Angeles County, Inc., to increase the maximum County obligation by \$10,000, totally offset by grant funds. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$10,000 (CRON NO. 93173LAC0041) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.27.2 21 30.

Recommendation: Approve amendment to agreement with the State Department of Health Services for the Maternal and Child Health Program to increase the Fiscal Year 1992-93 revenue to \$3,777,192, and to add a provision which enables the County to claim up to \$1.9 million in Federal Financial Participation for the Comprehensive Perinatal Outreach. APPROVE AGREEMENT NO. 66241, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,921,000 (CRON NO. 93173LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.27.3 22 31.

Recommendation: Approve amendment to agreements with various providers of HIV antibody alternative test site (ATS) services, with a maximum County obligation of \$1,299,950 for Fiscal Year 1993-94, with net County cost of \$672,910, to extend the terms through June 30, 1994; also approve Memorandum of Understanding with the State Department of Health Services to increase the County's Fiscal Year 1992-93 State funding level for ATS services by \$153,426. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$153,000 (CRON NO. 93173LAC0078) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.28 HEALTH SERVICES (Continued)

06-29-93.28.1 23 32.

Recommendation: Approve amendment to master agreement with the Los Angeles Regional Family Planning Council, Inc. (LARFPC), to reflect a \$313,774 increase in LARFPC funds for overperformance of basic contraceptive service procedures performed prior to June 30, 1992; also approve renewal of master agreement with LARFPC and renewal of subcontract

agreements, with estimated LARFPC funding of \$7,867,255, and projected net County costs of \$3,104,222, for provision of family planning services, effective July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,097,000
(CRON NO. 93174LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

06-29-93.28.2 24 33.

Recommendation: Approve renewal of alcoholism service agreements with various providers, with a maximum County obligation of \$9,542,696 for Fiscal Year 1993-94, totally offset by Federal and State alcoholism funds, County Statham funds and SB 920 (fines and forfeitures) revenues, for the period of July 1, 1993 through June 30, 1994. APPROVE
(CRON NO. 93174LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.28.3 25 34.

Recommendation: Approve agreement with Gilbert Company, in estimated

amount of \$50,000 for Fiscal Year 1993-94, for provision of spinal cord monitoring and patient diagnostic testing services at Rancho Los Amigos Medical Center, effective July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0046) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.29 HEALTH SERVICES (Continued)

06-29-93.29.1 26 35.

Recommendation: Approve renewal agreement with JWCH Institute, Inc., with a maximum County obligation of \$321,516 for Fiscal Year 1993-94, for continued provision of Prenatal Enhancement Program services at H. Claude Hudson Comprehensive Health Center, for the period of July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0042) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.29.2 27 36.

Recommendation: Approve renewal agreement with the University of Southern California, with a maximum County obligation of \$110,000 for Fiscal Year 1993-94, for continued provision of pacemaker surveillance services, for the period of July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93172LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.29.3 28 37.

Recommendation: Approve agreement with the Transcription Prescription, Inc., at an estimated first-year cost of \$47,952, for provision of medical transcription services at California Children Services, for the period of July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0050) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.30 HEALTH SERVICES (Continued)

06-29-93.30.1 29 38.

Recommendation: Approve amendment to AIDS case management home/community-based care pilot project agreements with various agencies, in total estimated amount of \$1,334,354 for Fiscal Year 1993-94, to continue certified nursing attendant services through June 30, 1994, and to add a Registered Nurse Case Manager position to the agreements; also Supervisor Antonovich's recommendation that Amendment No. 1 to Agreement No. H201788 with All Saints AIDS Service Center be effective May 1, 1993 with a budget term from May 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NOS. 93173LAC0030 AND 93176LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.30.2 30 39.

Recommendation: Approve amendment to agreement with JWCH Institute, Inc., in total estimated amount of \$82,980, anticipated to be totally offset by State revenue, to extend the term from July 1, 1993 through March 31, 1994, for provision of services for the Maternal and Child Health - County Black Infant Health Program. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0060) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.30.3 118 40.

Recommendation: Approve amendment to medical school operating agreement with the Regents of the University of California at Los Angeles (UCLA), in estimated amount of \$15,671,533, to reflect negotiations for Calendar Year 1993, including addition of a Nurse Anesthetist program at Olive View/UCLA Medical Center, and authority for UCLA to provide physician training in County mental health facilities; also approve nurse anesthesia affiliation agreement form with participating hospitals detailing the respective responsibilities in the clinical training of students. CONTINUE ONE WEEK (7-6-93) (CRON NO. 93174LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.31 HEALTH SERVICES (Continued)

06-29-93.31.1 31 41.

Recommendation: Approve amendment to agreements with JWCH Institute, Inc., and the Public Health Foundation of Los Angeles County, Inc., with a total maximum County obligation of \$1,160,034, to extend the terms through June 30, 1994, for expansion of family planning services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.31.2 32 42.

Recommendation: Approve amendment to agreement with the Gay and Lesbian Community Services Center, with a maximum County obligation of \$288,214, to extend the term through June 30, 1994, for provision of sexually transmitted disease screening, treatment, casefinding and education services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0056)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.31.3 33 43.

Recommendation: Approve amendment to agreement with Advanced Technology Laboratories, Inc., with a Fiscal Year 1993-94 maximum County obligation of \$233,334, for continued provision of additional preventive maintenance and repair services to ultrasound systems, effective through July 1, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0079)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.31.4 34 44.

Recommendation: Approve amendment to agreement with Charles R. Drew University of Medicine and Science, with a maximum County obligation of \$81,098, to extend the term through December 31, 1993, for provision of HIV early intervention services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0080) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.32 HEALTH SERVICES (Continued)

06-29-93.32.1 35 45.

Recommendation: Approve amendment to agreement with Olympus Corporation, with a maximum County obligation of \$257,946, to extend the term through June 30, 1994, for continued fiberoptic equipment repair and replacement services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0083) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.32.2 36 46.

Recommendation: Approve amendment to agreement with AIDS Project Los Angeles, with an increased maximum County obligation of \$105,000, for continued provision of specialized dental services to persons with AIDS or HIV, for the period of July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0053) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.32.3 37 47.

Recommendation: Approve amendment to agreements with Baxter Healthcare Corporation and Aesculap Corporation, and agreement with Surgical West, Ltd., in total estimated amount of \$183,500, for continued provision of medical/surgical instrument repair and refurbishment services, for the period of July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0070) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.32.4 38 48.

Recommendation: Approve amendment to agreements with various agencies, in total amount of \$207,900, totally offset by State funds, to extend the term through December 31, 1993, for continued provision of pre-and post-release residential drug treatment services for female offenders. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0065) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.33 HEALTH SERVICES (Continued)

06-29-93.33.1 39 49.

Recommendation: Approve amendment to agreements with various agencies, in total amount of \$517,283, with net County cost of \$396,451, for continued provision of street outreach, HIV prevention, educational and referral services to intravenous drug users, for the period of July 1, 1993 through December 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.33.2 40 50.

Recommendation: Approve amendment to agreement with Coopers & Lybrand, with a maximum County obligation of \$90,000 for Fiscal Year 1993-94, to extend the term through June 30, 1994, for continued provision of services related to State Legalization Impact Assistance Grant cost claims.

APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93174LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.33.3 118 51.

Recommendation: Approve amendment to agreement with Charles R. Drew University of Medicine and Science, with a maximum County obligation of \$10,649,999 for Fiscal Year 1993-94, for continued patient care, medical teaching services and supervision of postgraduate physicians at the King/Drew Medical Center, for the period of July 1, 1993 through June 30, 1994. CONTINUE ONE WEEK (7-6-93) (CRON NO. 93173LAC0063) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.34 HEALTH SERVICES (Continued)

06-29-93.34.1 41 52.

Recommendation: Approve short-term extension of health services agreements due to expire on June 30, 1993, to preserve the continuity of contracted services and permit time to develop new agreements after assessing the impact of State funding decisions and the Board's action in adopting the Fiscal Year 1993-94 County Budget. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0066) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.34.2 42 53.

Recommendation: Approve renewal agreement with the Antelope Valley Hospital Medical Center for continued provision of hospital services to members of the Los Angeles County Community Health Plan (CHP), effective July 1, 1993 through June 30, 1994; also approve provider claim form and authorize Director to offer it to qualified physicians who provide services to CHP members at Antelope Valley Hospital Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0074) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.34.3 43 54.

Recommendation: Approve renewal of drug abuse services agreements with various providers, with a maximum County obligation of \$9,942,428, offset by Federal and State drug abuse funds, effective July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.34.4 44 55.

Recommendation: Approve and authorize Director to offer agreement form to Alliance Imaging, Inc., and American Shared-CuraCare, and other interested providers, in estimated amount of \$236,400, for continued provision of as-needed computed tomography services, effective July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93172LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.35 HEALTH SERVICES (Continued)

06-29-93.35.1 45 56.

Recommendation: Approve agreement with the Trustees of California State University on behalf of California State University, Los Angeles, in estimated amount of \$103,000, for Fiscal Year 1993-94, to provide an on-site Baccalaureate Degree Nursing Program at LAC+USC Medical Center, effective July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93172LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.35.2 46 57.

Recommendation: Approve agreements with various agencies, at no cost to County, for continued provision of outpatient rental dialysis services for County patients referred from Olive View/UCLA, King/Drew and Harbor-UCLA Medical Centers, for the period of July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0068) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.35.3 47 58.

Recommendation: Approve renewal agreements with various free and community clinics, with a total maximum County obligation of \$400,000 for Fiscal Year 1993-94, to provide funding support for the acquisition of drugs and supplies for use in the detection and treatment of communicable and infectious diseases and to make available family planning services, for the period of July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93174LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.36 HEALTH SERVICES (Continued)

06-29-93.36.1 48 59.

Recommendation: Approve agreements with various providers, in estimated amount of \$1,650,887 for Fiscal Year 1993-94, for provision of orthotic and prosthetic appliance services, for the period of July 1, 1993 through June 30, 1995. APPROVE, INSTRUCT DIRECTOR TO SIGN

(CRON NO. 93173LAC0067) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.36.2 118 60.

Recommendation: Approve agreement with Bernard Hodes Advertising, Inc., in estimated amount of \$100,000 for Fiscal Year 1993-94, for personnel retention and recruitment advertising services, for the period of July 1, 1993 through December 31, 1995. CONTINUE ONE WEEK (7-6-93)
(CRON NO. 93173LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.36.3 49 61.

Recommendation: Approve replacement agreement with the Professional Staff Association, Inc. (PSA), for provision of research and education services at LAC+USC Medical Center, to assist the Department in establishing financial controls on the cost of space use and space support services provided to PSA. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 93173LAC0081) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.36.4 50 62.

Recommendation: Approve renewal agreements with the HemaCare Corporation and Hemodialysis, Inc., in total estimated amount of \$304,228 for Fiscal Year 1993-94, for continued provision of therapeutic hemapheresis plasma exchange services, for the period of July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0076) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.37 HEALTH SERVICES (Continued)

06-29-93.37.1 51 63.

Recommendation: Approve a Memorandum of Understanding with the Office of Statewide Health Planning and Development (OSHDP) and the Minority Health Professions Education Foundation (MHPEF), to specify the responsibilities of OSHDP, MHPEF and the County in co-sponsoring a California Community Health Scholarship Program which provides financial assistance to medical students in the field of primary care physician or physician assistants

who will agree to practice in health professional shortage areas in Los Angeles County, with total estimated program costs of \$263,000, with County cost of \$94,545, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.37.2 52 64.

Recommendation: Approve amendment to agreement with Health Care Delivery Services, Inc., to augment existing methadone maintenance Medi-Cal services effective May 1, 1993 through a \$60,000 increase in annual funding; and extend the term through June 30, 1994, with a maximum County obligation of \$1,115,931 for Fiscal Year 1993-94, offset by State and federal funds with a 10% County match, for provision of drug abuse methadone maintenance services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93173LAC0062) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.37.3 53 65.

Recommendation: Approve Bylaws for the Professional Staff Association of Harbor-UCLA Medical Center, as amended. APPROVE, INSTRUCT CHAIRMAN SIGN

(CRON NO. 93173LAC0072) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.38 INTERNAL SERVICES (4) 66 - 69

06-29-93.38.1 104 66.

Joint recommendation with the Presiding Judge of the Burbank Municipal Court: Adopt drawings and specifications for Burbank Municipal Court addition (5), and award contract to Pinner Construction Co., Inc., in amount of \$4,933,000, for construction of the court addition project. ADOPT AND APPROVE AGREEMENT NO. 66869 (CRON NO. 93168LAC0011)

Absent: None

Vote: Unanimously carried

06-29-93.38.2 54 67.

Recommendation: Approve agreement with Computervision Corporation, in amount not to exceed \$2,008,773, to provide computer equipment maintenance services, effective upon Board approval through June 30, 1996; also

authorize the Director to sign options to extend the agreement two additional one-year periods ending June 30, 1998. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93169LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.38.3 55 68.

Recommendation: Approve the Purchasing Agent's execution of blanket purchase orders for message delivery service, in total amount of \$443,000; also authorize the Purchasing Agent to administer changes in service requirements not to exceed 10% of the total aggregate expenditure of \$443,000. APPROVE (CRON NO. 93169LAC0004)

Absent: None

Vote: Unanimously carried

06-29-93.38.4 56 69.

Recommendation: Approve the Purchasing Agent's execution of purchase orders with various vendors, in total amount of \$2,234,056, to pick up, haul and dispose of refuse generated by various County facilities; also authorize the Purchasing Agent to administer changes in service requirements not to exceed 10% of the total aggregate expenditure of \$2,234,056. APPROVE (CRON NO. 93169LAC0005)

Absent: None

Vote: Unanimously carried

06-29-93.39 MARSHAL (2) 70

06-29-93.39.1 57 70.

Recommendation: Approve agreement with Sierra Systems Consultants, Inc., in amount not to exceed \$2,560,452, for production support of the automated process and accounting system, and conversion to the new technology, for the period of July 1, 1993 through June 30, 1998. APPROVE AGREEMENT NO. 66883; INSTRUCT CHAIRMAN SIGN (CRON NO. 93168LAC0012)

Absent: None

Vote: Unanimously carried

06-29-93.40 MENTAL HEALTH (3) 71 - 77

06-29-93.40.1 58 71.

Recommendation: Approve submission of a grant proposal to the California Department of Rehabilitation for an Establishment Grant, in amount of \$67,300, for establishment of a full range of employment services for persons with severe and persistent psychiatric disabilities who live in the South Bay area, for the period of July 1, 1993 through June 30, 1994; and approve an up-front County match of \$10,651 and in-kind services in amount of \$17,300; also adopt resolution approving the grant proposal. APPROVE AND ADOPT (CRON NO. 93169LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.40.2 59 72.

Recommendation: Approve and accept case service contract in amount of \$340,000 and cooperative program agreement in amount of \$2,418,957, with the California Department of Rehabilitation, with a County match of \$515,238, to provide vocational services for severely and persistently disabled individuals; also adopt resolution authorizing the Director to execute, prepare and submit any and all reports required for the program. APPROVE AND ADOPT (CRON NO. 93169LAC0010)

Absent: None

Vote: Unanimously carried

06-29-93.41 MENTAL HEALTH (Continued)

06-29-93.41.1 60 73.

Recommendation: Approve amendment to agreement with Gateways Hospital and Mental Health Center, with a maximum contract amount of \$4,000,445, to add Short-Doyle/Medi-Cal administrative days as mandated by the State Department of Mental Health and continue funding from the Department of Health Services for four adult inpatient beds for Fiscal Year 1993-94, effective through June 30, 1994. APPROVE AGREEMENT NO. 65143, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 93169LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.41.2 61 74.

Recommendation: Approve amendment to mental health services agreement with Verdugo Mental Health Center to increase the maximum contract amount for Fiscal Years 1992-93 and 1993-94 by \$200,000 to purchase additional units of service, effective through June 30, 1994. APPROVE AGREEMENT NO. 65144, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93169LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.41.3 62 75.

Recommendation: Approve amendment format for patient/client transportation services agreement with various contractors to rescind the cost-of-living adjustments currently written into the contracts; and authorize Director to send a 30-day advance notice of contract termination to any contractor who does not execute their amendment by June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93169LAC0009)

Absent: None

Vote: Unanimously carried

06-29-93.42 MENTAL HEALTH (Continued)

06-29-93.42.1 63 76.

Recommendation: Approve agreements with A Community of Friends, in total amount of \$78,221 and Homes For Life Foundation, in total amount of \$35,000, to provide technical housing development consultation services, for the period of July 1, 1993 through June 30, 1994; also delegate authority to the Director to prepare and execute amendments to the agreements, provided that the County's total payment to a contractor under each agreement for Fiscal Year 1993-94 shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE AGREEMENT NOS. 66876 AND 66877; INSTRUCT CHAIRMAN SIGN (CRON NO. 93169LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.42.2 64 77.

Recommendation: Accept donations from Telecare Corporation, in amount of \$48,530, and The Sycamores, in amount of \$12,000. ACCEPT WITH THANKS
(CRON NO. 93169LAC0012)

Absent: None

Vote: Unanimously carried

06-29-93.43 PARKS AND RECREATION (2) 78 - 81

06-29-93.43.1 65 78.

Recommendation: Award contract to Green Cross Construction and Development Corporation, in amount of \$139,000, Enterprise County Park (2), comfort station, Specs. 5023, C.P. 76506; and authorize an additional \$8,200 for change orders and contingencies. AWARD
(CRON NO. 93174LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.44 PARKS AND RECREATION (Continued)

06-29-93.44.1 66 79.

Recommendation: Terminate agreement with Stanley and Terri Sanford to the concessionaire's inability to finance the construction of the Equestrian Center at Marshall Canyon County Park (5). APPROVE, INSTRUCT CHAIRMAN TO SIGN (CRON NO. 93174LAC0027)

Absent: None

Vote: Unanimously carried

06-29-93.44.2 67 80.

Recommendation: Adopt resolution authorizing the County to make temporary loans to the Los Angeles County Regional Park and Open Space District in order to provide interim financing for approved projects. ADOPT (Relates to Agenda No. 1-P) (CRON NO. 93174LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.44.3 68 81.

Recommendation: Approve interim assignment of the County-State operating agreement to the City of Los Angeles, for the City to assume operating responsibility of Pan Pacific Park (3); and instruct Chairman to sign. APPROVE AGREEMENT NO. 66884; INSTRUCT CHAIRMAN SIGN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.45 PROBATION (3) 82

06-29-93.45.1 69 82.

Recommendation: Adopt resolution authorizing submission of grant re-applications and acceptance of grant awards from the Office of Criminal Justice Planning, in total amount of \$280,266, with a 20% County match of \$70,066, for second-year funding of Gang Violence Suppression Programs,

for the period of July 1, 1993 through June 30, 1994; and authorize the Chief Probation Officer to accept and execute the grant award and to serve as Project Director, and to sign grant award documents, including any extensions, amendments or revisions. ADOPT AND APPROVE (CRON NO. 93168LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.46 PUBLIC WORKS (4) 83 - 96

4-VOTE

06-29-93.46.1 70 83.

Recommendation: Request jurisdiction of Crenshaw Blvd., from 120th St., to the San Diego Fwy., Cities of Gardena, Hawthorne and Torrance (2 and 4). ADOPT (CRON NO. 93168LAC0025)

Absent: None

Vote: Unanimously carried

06-29-93.46.2 71 84.

Recommendation: Approve Appropriation Adjustments, in total amount of \$578,000 (4 and 5). APPROVE (CRON NO. 93167LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.47 PUBLIC WORKS (Continued)

3-VOTE

06-29-93.47.1 72 85.

Recommendation: Relinquish jurisdiction of Huntington Dr., at San Marino, et al., Cities of Alhambra and San Marino (5). ADOPT (CRON NO. 93167LAC0037)

Absent: None

Vote: Unanimously carried

06-29-93.47.2 103 86.

Recommendation: Approve settlement agreement with the City of Malibu, et al. (3), to stop all work towards constructing a regional sewer system and to relinquish jurisdiction of wastewater disposal and management to the City of Malibu, effective on or after July 1, 1993; and instruct chairman to execute the agreement upon advice by County Counsel that necessary steps have been taken to dismiss the lawsuits; adopt resolution ordering changes to the work and to individual assessments; also adopt resolution relinquishing jurisdiction for wastewater disposal and management to the City of Malibu; and amend the 1993-94 County Budget to appropriate \$31.7 million in the County General Fund Public Works-Pre-County Improvement District Studies Budget Unit-Other Charges which will be financed from monies on deposit from the 1989 Malibu Sewer Bond Issue. APPROVE AGREEMENT NO. 66874; AND ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 93174LAC0013)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

06-29-93.47.3 73 87.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), consider Negative Declaration prepared by Caltrans for a project to relocate existing water and gas mains in Pacific Coast Hwy., across Malibu Creek, and find that the project will not have a significant effect on the environment; adopt a monitoring program for changes to the project which the Board has adopted as a condition of the project to mitigate or avoid significant effects on the environment; and approve the project, in estimated amount of \$980,000, with the District's share of \$780,000, and authorize Director to carry out the project; also approve cooperative agreement with the Southern California Gas Company which provides for the District to construct facilities on behalf of the Gas Company subject to being reimbursed on an actual cost basis. APPROVE AGREEMENT NO. 66870; INSTRUCT CHAIRMAN SIGN (CRON NO. 93168LAC0039)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.48 PUBLIC WORKS (Continued)

06-29-93.48.1 74 88.

Recommendation: Approve cooperative agreement with the State Department of Transportation to define the terms and responsibilities for the scope of work necessary to place a portion of State Highway Route 72, on Whittier Blvd., from Atlantic Blvd., to Garfield Ave., in a state of good repair, and to provide for the County to accept relinquishment of the subject portion prior to the roadway being placed in a state of good repair contingent on the appropriation of funds by the Legislature and allocation of funds by the California Transportation Commission, with a State fixed contribution of \$4,252,616 and County costs estimated at \$2,200,000, for work beyond what is necessary to place the roadway in a state of good repair. APPROVE AGREEMENT NO. 66871; INSTRUCT CHAIRMAN SIGN (CRON NO. 93168LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.48.2 75 89.

Recommendation: Approve Reciprocal Information Access agreement with Title Records, Inc. (TRI), which provides the County access to lot books and up to 20,000 free inquiries yearly into TRI's computerized title plant records, in exchange, involved County Departments will provide up to 20,000 free inquiries yearly to the Assessor's data base and access to certain of their public records. APPROVE AGREEMENT NO. 66872; INSTRUCT CHAIRMAN SIGN (CRON NO. 93168LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.48.3 76 90.

Recommendation: Approve cooperative agreement with the State Department of Transportation covering the exchange of Regional Surface Transportation Funds and State matching funds, in total amount of \$2,101,626, apportioned to Los Angeles County for Fiscal Years 1991-92 and 1992-93 for an equal amount of non-Federal State Highway Account funds. APPROVE AGREEMENT NO. 66873; INSTRUCT CHAIRMAN SIGN (CRON NO. 93168LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.49 PUBLIC WORKS (Continued)

06-29-93.49.1 77 91.

Recommendation: Authorize quitclaim of excess property to Southwest Diversified LA VINA, LTD., Altadena System-Lincoln Debris Disposal area (5), Parcel Nos. 23.1 and 24.1, in exchange for LA VINA's property which is known as Parcel Nos. 56A and 67A, plus payment of \$209,300 from LA VINA; and approve grant deeds. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93168LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.49.2 78 92.

Recommendation: Find that the bid submitted by Accurate Construction, Inc., is nonresponsive, and award contract to Mitchell Engineering, in amount of \$54,454, for CC 6656 (SB 140), alley south of Fairview Blvd., vicinity of Ladera Heights (2). AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACT (CRON NO. 93168LAC0032)

Absent: None

Vote: Unanimously carried

06-29-93.49.3 79 93.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1215 - Kagel Canyon area Slurry Project,
vicinity of Lake View Terrace (5), to
IPS Services, Inc., in amount of \$15,980.40

CC 1225 - Allston Ave., et al., vicinity of
East Los Angeles (1), to Pavement Coatings Co.,
in amount of \$58,764.72

CC 1226 - Zamora Ave., et al., vicinities of
Florence-Firestone and South Gate (1 and 2),
to California Pavement Maintenance Company, Inc.,
in amount of \$53,808.69

CC 1232 - Eugene St., et al., vicinity of
East Los Angeles (1), to Sully-Miller
Contracting Company, in amount of \$58,761.50

06-29-93.50 PUBLIC WORKS (Continued)

06-29-93.50.1 79 93. (Continued)

CC 1233 - Holmes Ave., et al., vicinities of
Florence-Firestone and Willowbrook (2), to
Boral Resources, Inc., in amount of \$54,676.20

CC 1234 - Glendora Ridge Rd., vicinity of
Glendora (5), to Franklin Construction, Inc.,
in amount of \$44,406.50

CC 1250 - Observation Dr., et al., vicinity of Malibu (3), to Boral Resources, Inc., in amount of \$144,927.40

CC 1265 - Parkway Tree Trimming, Road Division 145 and 445, vicinity of Whittier (4), to West Coast Arborists, Inc., in amount of \$32,130

CC 1266 - Palm Tree Trimming, Road Division 446, vicinity of Whittier (4), to Trimming Land Co., Inc., in amount of \$23,778

CC 1268 - Parkway Tree Trimming, Antelope Valley, Road Division 553 and 557, vicinities of Palmdale and Santa Clarita (5), to Golden Bear Arborists, Inc., in amount of \$36,363

CC 1270 - Blackshear Ave., et al., vicinity of East Los Angeles (1), to Padilla & Sons, Co., in amount of \$30,540.30

CC 1278 - La Subida Dr., et al., vicinity of Hacienda Heights (4), to California Pavement Maintenance Co., in amount of \$86,428.16

CC 1292 - Minor Concrete repair, vicinities of Azusa, Industry, La Puente and Hacienda Heights (1 and 4), to Accurate Construction, Inc., in amount of \$59,763.25

CC 3861 - Flood Control Seal 1992-93, vicinities of Lynwood and Long Beach (2 and 4), to IPS Services, Inc., in amount of \$31,949.50

CC 5205 (SB 140) - 126th Street, vicinity of Willowbrook (2), to Boral Resources, Inc., in amount of \$181,780.40

06-29-93.51 PUBLIC WORKS (Continued)

06-29-93.51.1 79 93. (Continued)

CC 5207 (SB140) - 139th Street, vicinity of Hawthorne (2), to Civil Works Corp., in amount of \$84,718.10

CC 5982 - Red Rover Mine Rd., et al., vicinity of Agua Dulce (5), to IPS Services, Inc., in amount of \$57,063.95

CC 5988 - Upper Big Tujunga Canyon Rd., vicinity of La Canada Flintridge (5), to Granite Construction Company, in amount of \$67,242.50

CC 6332 - Foothill Blvd., Cities of Arcadia and Monrovia (5), to C.T. & F., Inc., in amount of \$153,709.02

CC 6497 (SB 140/Proposition C) - Compton Ave., vicinity of Willowbrook (2), to O'Keefe Engineering Incorporated, in amount of \$138,575.95

CC 6512 (SB 140/Proposition C) - Aviation Blvd., Cities of El Segundo, Hawthorne, Manhattan Beach, Redondo Beach and Hermosa Beach (2 and 4), to Steiny and Company, Inc., in amount of \$221,272

CC 6527 - 50th Street East, vicinity of Palmdale (5), to Pacific 17, in amount of \$280,450.35

CC 6530 (SB 140) - Ridge Route Rd., vicinity of Castaic (5), to Heritage Engineering Construction, Inc., in amount of \$316,249

CC 6574 (SB 140) - 153rd Street, et al., vicinity of Gardena (2), to Padilla & Sons, Co., in amount of \$96,588.30

CC 6643 (Proposition C) - Highland Ave., at Camrose Dr., vicinity of Hollywood (3), to Damon Const., Co., in amount of \$169,564.75

CC 6729 - Compton Ave., at 89th St., vicinity of Florence-Firestone (2), to Steiny and Company, Inc., in amount of \$32,759

06-29-93.52 PUBLIC WORKS (Continued)

06-29-93.52.1 79 93. (Continued)

CC 6756 (Proposition C/SB 140) Main St., et al., vicinities of Alhambra, Arcadia, Claremont, La Verne, Pomona, San Gabriel and Temple City (1 and 5), to C.T. & F., Inc., in amount of \$749,273.21

CC 6783 - Ghent Ave., et al., vicinity of Azusa (1), to Parsans Construction Company, in amount of \$46,670.70

CC 6784 - Oakbank Dr., et al., vicinity of Azusa

(1), to Fecit Strata, Inc., in amount
of \$64,611.31

CC 6785 - Factor Ave., et al., vicinity of Azusa
(1), to E.G.N. Construction, Inc., in amount
of \$124,929.81

Juanita Ave., Drain, City of San Dimas (5), to
Mobassaly Engineering, Inc., in amount of \$387,000

Project No. 494 - Line B, Storm Drain
Rehabilitation, vicinity of West Los Angeles (2),
to Clarke Contracting Corporation, in amount
of \$168,480

Puddingstone Diversion Dam and Reservoir
(FEMA/OES), City of La Verne (5), to Roadway
Construction Co., in amount of \$573,375

San Gabriel Canyon Spreading Grounds Diversion
System, City of Azusa (1), to G.B. Cooke, Inc.,
in amount of \$499,300

Santa Anita Debris Basin (FEMA/OES), Sediment
Removal, City of Arcadia (5), to Gillespie
Construction, Inc., in amount of \$261,692.50

Absent: None

Vote: Unanimously carried

06-29-93.53 PUBLIC WORKS (Continued)

06-29-93.53.1 80 94.

Recommendation: Adopt plans and specifications for the following projects; set July 27, 1993 for bid openings: ADOPT AND ADVERTISE

CC 6224 (Prop C/SB 140) - Rosecrans Ave.,
Cities of Bellflower, Compton, Hawthorne,
El Segundo, La Mirada, Lawndale, Manhattan Beach,
Norwalk, Paramount and Santa Fe Springs
(1, 2 and 4), at an estimated cost between
\$1,100,000 and \$1,700,000
(CRON NO. 93168LAC0024)

Specs. WWD 34-171 - Desert View Highlands
Phase I, water main replacements, vicinity of
Palmdale (5), at an estimated cost between
\$570,000 and \$870,000
(CRON NO. 93168LAC0023)

Catch Basin Cleanout 1993, South Maintenance
area, Unit 1, vicinities of Long Beach,
Montebello, Vernon and Whittier (1 and 4), at
an estimated cost between \$55,000 and \$85,000
(CRON NO. 93168LAC0027)

Absent: None

Vote: Unanimously carried

06-29-93.53.2 81 95.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1252, 2785 (FAU), 2928N (FAU), 3012N (SB140), 5326 (SB140), 5601N (SB140), 6072, 6364 (PROP A/PROP C), 6571, 6633, BELSON DRAIN, EATON WASH DAM AND RESERVOIR (FEMA/OES), FENBARD DRAIN, FULTON AVE. DRAIN, PARK EL MONTE DRAIN, PROJECT NO. 3895, SPECS. NOS. WWD 29-462 AND WWD 29-463, POINT DUME WATER SYSTEM IMPROVEMENT, AND WEST COAST BASIN BARRIER PROJECT Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.54 PUBLIC WORKS (Continued)

06-29-93.54.1 82 96.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 51465 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.55 SHERIFF (5) 97 - 100

06-29-93.55.1 83 97.

Recommendation: Approve renewal agreements with the Cities of Agoura Hills and Lancaster 3 and 5), with \$9,620,589 in estimated revenue to be returned to the County for continuation of law enforcement services, effective through June 30, 1994; and authorize the Sheriff to provide the services. APPROVE AGREEMENT NOS. 66885 AND 66886; INSTRUCT CHAIRMAN SIGN (CRON NO. 93173LAC0008)

Absent: None

Vote: Unanimously carried

06-29-93.55.2 84 98.

Recommendation: Approve amendment to agreement with ElectroCom Communication Systems L.P., in total amount of \$3,993,362, for continued hardware and computer maintenance services for the Mobile Digital Communication System, for the period of July 1, 1993 through June 30, 1994. APPROVE AGREEMENT NO. 49462, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN (CRON NO. 93174LAC0056) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.56 SHERIFF (5) (Continued)

06-29-93.56.1 85 99.

Recommendation: Approve amendment to agreement with Anacomp Inc., in total amount of \$750,092, for expanded computer output microfilm and micrographic services, for the period of July 1, 1993 through June 30, 1994. APPROVE AGREEMENT NO. 66160, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93174LAC0055) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.56.2 86 100.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,992.46. APPROVE (CRON NO. 93173LAC0009)

Absent: None

Vote: Unanimously carried

06-29-93.57 TREASURER AND TAX COLLECTOR (5) 101

06-29-93.57.1 87 101.

Recommendation: Make findings of pecuniary ability and authorize institution of suits for aid rendered to Stanley Baker, Gustavo Najera, Adrian Pillado, Silvia Rosas, Joseph Stout and Jerry Woodland. APPROVE (CRON NO. 93173LAC0012)

Absent: None

Vote: Unanimously carried

06-29-93.58 MISCELLANEOUS COMMUNICATIONS 102 - 109

06-29-93.58.1 112 102.

County of Los Angeles Claims Board's recommendation: Authorize settlement of the following cases: APPROVE; WITH THE UNDERSTANDING THAT A REPORT WILL FOLLOW ON THE RISK-MANGEMENT ACTIONS TAKEN IN RELATION TO THESE CASES (Also See Agenda No. 107)

Jorge Ayala, etc., et al. v. County of Los Angeles,

in amount of \$150,000; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services (CRON NO. 93165LAC0008)

Rodolfo Vargas, through his guardian ad litem, Quirina Lopez Vargas v. County of Los Angeles, in amount of \$145,000, plus Medi-Cal lien not to exceed \$26,000; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services (CRON NO. 93165LAC0011)

Henry Paniagua, et al. v. County of Los Angeles, in amount of \$410,000, plus Medi-Cal lien not to exceed \$147,000; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services (CRON NO. 93165LAC0010)

Absent: None

Vote: Unanimously carried

06-29-93.58.2 88 103.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Atanoa, et al. and Helen Lilio v. County of Los Angeles," in total amount of \$140,000, with the following payments: Atanoa - \$80,000 and Helen Lilio - \$60,000; and instruct the Auditor-Controller to implement the settlement from the Sheriff's Department, Contract City - Lakewood. APPROVE (CRON NO. 93173LAC0025)

Absent: None

Vote: Unanimously carried

06-29-93.59 MISCELLANEOUS COMMUNICATIONS (Continued)

06-29-93.59.1 89 104.

County of Los Angeles Claims Board's recommendation: Authorize settlement of cases entitled, "Brianna W. Benoit, et al. v. County of Los Angeles," in amount of \$375,000, including a structured settlement costing \$200,000; and "Harold M. Aeck v. County of Los Angeles," in amount of \$57,500; and instruct the Auditor-Controller to implement the settlement from the Fire Department. APPROVE (CRON NO. 93173LAC0023)

Absent: None

Vote: Unanimously carried

06-29-93.59.2 90 105.

County of Los Angeles Claims Board's recommendation: Authorize partial settlement of case entitled, "Ebasco Constructors, Inc., and Johnson Controls, Inc. v. County of Los Angeles," by settling with the subcontractor, Johnson Controls, Inc., in amount of \$625,000; and instruct the Auditor-Controller to implement the settlement from the Judgments and Damages-Central Reserve. APPROVE (CRON NO. 93173LAC0026)

Absent: None

Vote: Unanimously carried

06-29-93.59.3 91 106.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Johnny Goins, et al. v. County of Los Angeles," in amount of \$220,000, with the following payments:

Antaletta Goins - \$175,000, including the payment of the County Medi-cal lien of approximately \$16,000; Shanetta Mahaffey - \$22,500; and Carlos Escalara, Sr. - \$22,500; and instruct the Auditor-Controller to implement the settlement from the Sheriff's Department. APPROVE
(CRON NO. 93174LAC0022)

Absent: None

Vote: Unanimously carried

06-29-93.60 MISCELLANEOUS COMMUNICATIONS (Continued)

06-29-93.60.1 112 107.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Rosa Herrera v. County of Los Angeles," in amount of \$150,000, plus Medi-Cal lien not to exceed \$40,000; and instruct the Auditor-Controller to implement the settlement from the Department of

Health Services. APPROVE; WITH THE UNDERSTANDING THAT A REPORT WILL FOLLOW ON THE RISK-MANAGEMENT ACTION TAKEN IN RELATION TO THIS CASE (CRON NO. 93173LAC0024) (Also See Agenda No. 102)

Absent: None

Vote: Unanimously carried

06-29-93.60.2 92 108.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation District Nos. 26 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 93173LAC0085)

Absent: None

Vote: Unanimously carried

06-29-93.60.3 93 109.

Los Angeles County Task Force to Promote Self-Esteem & Personal and Social Responsibility's recommendation: Authorize the printing of three booklets, "Celebrate Yourself: Six Steps to Self-Esteem," "50 Ways to Enhance Self-Esteem" and "50 Maneras De Realzar," in amount not to exceed \$6,100. APPROVE (CRON NO. 93168LAC0052)

Absent: None

Vote: Unanimously carried

06-29-93.61 ORDINANCE FOR INTRODUCTION 110

06-29-93.61.1 110 110.

Ordinance for introduction amending the County Code, Title 2 - Administration and Title 6 - Salaries, relating to creation of the Office of Ombudsman. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 10) (CRON NO. 93174LAC0047)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

06-29-93.62 ORDINANCE FOR ADOPTION 111

06-29-93.62.1 94 111.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to effect changes in classification and pay related to the Fiscal Year 1993-94 Budget; and make a corrective change relating to the salary range for the Director of Animal Care and Control. ADOPT ORDINANCE NO. 93-0052 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-29-93.63 MISCELLANEOUS

06-29-93.63.1 112.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-29-93.63.2 95 112-A.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to prepare a letter from the Board inviting and respectfully requesting members of the Los Angeles County Legislative Delegation to attend one of the Budget Hearings beginning on July 12, 1993. APPROVE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO INVITE GOVERNOR WILSON AND SPEAKER OF THE ASSEMBLY, WILLIE BROWN TO ATTEND ONE OF THE BUDGET HEARINGS (CRON NO. 93176LAC0023)

Absent: None

Vote: Unanimously carried

06-29-93.64 MISCELLANEOUS (Continued)

06-29-93.64.1 96 112-B.

Recommendation as submitted by Supervisor Molina: Proclaim that all residents of Los Angeles County celebrate Independence Day by visiting their local professional fireworks show and leave the fireworks to a professional. APPROVE (CRON NO. 93176LAC0021)

Absent: None

Vote: Unanimously carried

06-29-93.64.2 97 112-C.

Recommendation as submitted by Supervisor Burke: Proclaim the week of June 27, 1993 through July 3, 1993, as "Mayor Tom Bradley Week" throughout Los Angeles County, in recognition of Mayor Bradley's more than 50 years of outstanding, compassionate and dedicated leadership to the people of Los Angeles. APPROVE (CRON NO. 93175LAC0036)

Absent: None

Vote: Unanimously carried

06-29-93.64.3 98 112-D.

Recommendation as submitted by Supervisor Edelman: Approve the Director of Planning's recommendation to approve and instruct Chairman to sign an agreement with Planning Network, in amount not to exceed \$239,268, with all funding to be provided by a consortium of agencies, including the Third Supervisorial District, to prepare the Ventura Freeway Corridor Plan Update; and designate Supervisor Edelman, or his alternate as the County's Representative to the Joint Powers Policy Committee for this project.
APPROVE AGREEMENT NO. 66882; INSTRUCT CHAIRMAN SIGN
(CRON NO. 93176LAC0002)

Absent: None

Vote: Unanimously carried

06-29-93.65 MISCELLANEOUS (Continued)

06-29-93.65.1 99 112-E.

Hearing on proposed establishment of a fee of \$22.50 per hour to recover the costs of responding to public records requests which do not reasonably describe identifiable records (All Districts). CONTINUE THREE WEEKS
(7-20-93)

Absent: None

Vote: Unanimously carried

06-29-93.65.2 108 112-F.

Discussion of Sheriff, Marshal merger legislation, as requested by Supervisor Edelman. WITHOUT ENDORSING OR OPPOSING ANY LEGISLATIVE APPROACH, THE BOARD WENT ON RECORD IN SUPPORT OF THE ASSEMBLY'S ENACTMENT OF AB 1587 (KATZ) FOR THE LIMITED PURPOSE OF ENSURING THAT ALL LEGISLATIVE APPROACHES ARE OPEN FOR CONSIDERATION BY THE BOARD AT A LATER DATE

SUBSTITUTE MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD HAVE SUPPORTED AB 1587 (KATZ) AND OPPOSED AB 479 (POLANCO)

Absent: None

Vote: Unanimously carried

06-29-93.65.3 113.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

06-29-93.65.4 116

Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Public Social Services to
restore the MAXIMUS contract which administers the
GAIN program, at the negotiated rate which include the
2.5% reduction in the contract administration fee.

INTRODUCED FOR DISCUSSION TO BE
PLACED ON THE AGENDA OF JULY 6, 1993
FOR CONSIDERATION

06-29-93.65.5 116

Recommendation as submitted by Supervisor Molina:
Instruct the Director of Health Service to
establish emergency overflow agreements for
as-needed services with hospitals, such as the
Norris Cancer Hospital and the USC University
Hospital, at a cost not to exceed the County's
cost for the same service. INTRODUCED FOR
DISCUSSION TO BE PLACED ON THE AGENDA OF
JULY 6, 1993 FOR CONSIDERATION

06-29-93.65.6 116

Recommendation as submitted by Supervisors Molina
and Burke: Instruct the Chief Administrative
Officer to analyze and report back within 30 days
on the potential and merits of consolidating
services and programs administered by the
Department of Community Development Commission and
other County Departments which have similar
funding sources, efficiently administer delivery of
these programs. INTRODUCED FOR DISCUSSION
TO BE PLACED ON THE AGENDA OF JULY 6, 1993
FOR CONSIDERATION

06-29-93.65.7 117 115.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ANNE HYLAND

06-29-93.65.8 100 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of extremely heavy rain causing mud slides, collapsed hillsides, and widespread flooding throughout Los Angeles County, as proclaimed on February 16, 1993.
Document on file in Executive Office.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Sheriff and Chief Probation Officer to review the letter from a concerned citizen regarding State parole bookings in Los Angeles County, and report back to the Board on the circumstances permitting this practice including whether the Sheriff may legally refuse to accept State Parole violators.
-

06-29-93.65.9 101

The meeting adjourned to Closed Session at 10:46 a.m. following Board Order No. 100 until 11:32 a.m. for the purpose of discussing potential litigation against the State of California regarding property tax transfer, pursuant to Government Code Section 54956.9(c).

Closed Session convened at 10:50 a.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Closed Session adjourned at 11:30 a.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Open Session reconvened at 11:32 a.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

06-29-93.65.10 109

The meeting adjourned at 1:00 p.m. following Board Order No. 108 until 2:00 p.m.

The meeting reconvened at 2:30 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

06-29-93.65.11 119

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Roy Campanella

Supervisor Burke

Alex Bunn, Jr.
Jean Cantella
Reverend Odell Lovely
Dr. Walt Hazzard, Sr.
Evelyn White

Supervisor Dana

Verna DeSilver Weaver

Supervisor Antonovich

Julius A. Centola
Vincent Bordelon

Robert Horowitz
Francis C. Kuhn
Daniel "Dano" F. O'Brien
Basilis Patsaouras
Michael Francis Popp
Jason Sim

Meeting adjourned (Following Board Order No. 119).

Next meeting of the Board: Tuesday afternoon, July 6, 1993
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held June 29, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division